

**OFFICIAL TENTATIVE AGENDA
CITY OF AUDUBON
SPECIAL COUNCIL MEETING
March 27, 2017
5:30 P.M.
CITY HALL**

1. **OPENING BUSINESS**
 - a. Call meeting to order
 - b. Approval of Agenda

2. **PUBLIC HEARING**
 - a. FY2018 Budget
 - b. Wastewater Improvements-CIIP proposed contract documents (plans, specifications, and form of contract)
 - c. Wastewater Improvements- Misc proposed contract documents (plans, specifications, and form of contract)

3. **OLD BUSINESS**
 - a. Order to send letter out to property owner at 713 N Arlington

4. **NEW BUSINESS**
 - a. Lighting- Arlo Winterboer
 - b. Resolution 17-21 , Ratifying, confirming and approving publication of notice of hearing Wastewater Improvements-CIPP
 - c. Resolution 17-22 , Ratifying, confirming and approving publication of notice of hearing Wastewater Improvements-Misc
 - d. Resolution 17-23 , adopting Wastewater Improvements-CIPP proposed contract documents (plans, specifications, and form of contract)
 - e. Resolution 17-24 , adopting Wastewater Improvements- Misc proposed contract documents (plans, specifications, and form of contract)
 - f. Resolution 17-25, adopting final budget for FY 2018
 - g. Order to advertise for position with Police Department

5. **PROPOSITIONS AND REMARKS FROM THE MAYOR**
6. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
7. **ADJOURNMENT**